



ASSOCIATED STUDENT UNION MEETING

ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

! Quorum has been met.

! EVP Mendoza passes the gavel to President Ha.

III. Approval of Minutes:

- Senator Paredes moves to approve the minutes. Second.
- Item is debated.
- Minutes are approved unanimously with pending of Pce memos.

IV. Public Forum (2 Minutes):

At this time, any member of the public, including ASU officers, may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

- Item is entertained.

V. Financial Report:

- a. Vice President of Finance- Given.
- b. Treasurer- Given.

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - EVP Mendoza moves to appoint to vacant positions. Second.
 - Jazmin Arredondo is appointed as a Senator. Item is debated. Approved unanimously.
- b. Charter Clubs
 - Item is tabled until handouts are provided.
- c. Campus Tours: UC Irvine & UC San Diego University Visits -ISAP
 - Senator Paredes moves to fund UC Irvine & UC San Diego University Visits. Second.
 - Item is debated.
 - Senator Pacheco moves to amend the amount to \$1,561.00. Second.
 - Amendment is debated. Approved unanimously.
 - Item is debated.
 - Item is approved unanimously with amended amount of \$1,561.00.

! Item for Charter Clubs is brought back because handouts were provided.

- Senator Paredes moves to charter clubs. Second.

*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order, and to Vote on Any Item Including Those Listed as Discussion Items. *

** The President and Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

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- ¥ Association of Future Firefighters (AFFF)- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Black Student Union Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ ELAC Business Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ ELAC Respiratory Therapy Outreach Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ ELAC Spanish Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Engineering Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Geology Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Global Awareness Club- Item is debated.
 - Approved unanimously as a chartered club.

- ¥ Health Information Technology (HIT) Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Pre-PA Association- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Statistics Club- Item is debated.
 - Approved unanimously as a chartered club.
- ¥ Vision Club- Item is debated.
 - Approved unanimously as a chartered club.

- ! VPA Cano moves to move out of the natural orders of the day to entertain Discussion Item- A. 9
 - ¥ Motion is debated. Approved unanimously.
 - ¥ Senator Pacheco moves to extend time by 5 minutes. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ Senator Pacheco moves to extend time by 3 minutes. Second.
 - ¥ Motion is debated. Approved unanimously.
- ! Natural order resumed.
- ! Chief Delegate Dominguez moves to recess for 15 minutes. Second.
- ! President Ha reconvenes the meeting at 2:03p.m.

d. Campus Tours: MedPepOs 9

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- ¥ Treasurer Van moves to amend that the money machine be removed. Second.
 - ¥ Amendment is debated. Amendment is unapproved without the consensus of VPA Car VPSG Ortega, Secretary Rubio, Senator Perdomo, Senator Palomares, and Senator DeRuvira.
 - ¥ Treasurer Van moves to amend that the money for the money machine is limited to a maximum of \$,000.00 Second.
 - ¥ Amendment is debated.
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- ¥ Article 8: Section 4- Item is debated.
 - o Senator Paredes moves to add unexcused. Second.
 - o Motion is debated. Changes are approved unanimously.
 - o Changes are approved unanimously.
- ¥ Article 10: Section 2- Item is debated. Changes are approved unanimously.

VII. Student Representation Fee (5 Minutes/Item):

- a. 33RD Annual LLNCCC Conference**
 - ¥ Item was previously entertained.

VIII. New/Unfinished Business (5 Minutes/Item):

- a. Match Funding: CFES Club Fundraiser
 - ¥ Previously entertained.
- b. Match Funding: MACCC Conference 2019
 - ¥ Previously entertained.
- c. Community Funding: Chinese Moon Festival
 - ¥ Previously entertained.
- d. Inter-Board Funding: Coffee with the Captain
 - ¥ Previously entertained.

IX. Discussion Items (10 Minutes/Item):

- a. ELAC Transforming Lives Campaign (TLC)
 - ¥ Previously entertained.
- b. Buddy Bench System
 - ¥ Chief Delegate Dominguez moves to entertain. Second.
 - ¥ Item is entertained.
- c. Robert's Rules of Order
 - ¥ Senator Palomares moves to entertain. Second.
 - ¥ Item is entertained.

X. Project updates/Assignments (3 Minutes/Item):

- a. Event Planning Committee (Executive Vice President) -Given.
- b. BenePts Committee (Vice President of Finance)- Given.
- c. Advocacy Committee (Vice President of Advocacy)- Given.
- d. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
- e. South Gate Committee (Vice President of South Gate)- Given.
- f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

XI. Officer/Committee Reports (3 Minutes per officer):

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- a. Advisor- Given.
- b. President- Given.
- c. Executive Vice President- Given.
- d. Vice President of Finance- NONE.
- e. Vice President of Advocacy- Given.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- NONE.
- h. Treasurer- Given.
- i. Secretary- Given.
- j. Chief Delegate- Given.
- k. Senators- Given.

XII. Summary of next meeting: Friday, November 22, 2019 1:00 p.m. SG 104

XIII. Adjournment: 6:10pm

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